

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

FEBRUARY 26TH THRU MARCH 2ND 2018

MONDAY, FEBRUARY 26TH
NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 27TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session – November 28, 2017
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - j. Public Safety Software Project
 - i. Status Report
 - k. Firing Range
 - i. Status Report
 - l. Communications Department
 - i. Status Update
 1. Radio Console System Replacement
 - ii. E 9-1-1 Telephone Equipment Platform
 1. Status Report
 - a. Text-to-911
 - m. Evidence Room Remodel
 - i. Phase 1 Contract
 - n. 2017 Budget
 - i. End of the Year Transfers
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, FEBRUARY 28TH

HEALTHY PEOPLE KENOSHA COUNTY 2020

MULTIUSE TRAIL COMMITTEE MEETING 6:00-7:00 PM, KCAB, 2ND FL COMMITTEE RM

- 1) Introductions
- 2) New Business
 - a. What can we do more?
- 3) Updates
 - a. Zagster
 - b. Route of the Badger
 - c. Countywide Wayfinding Signage
 - d. Bike Events - 2018 Schedule
 - e. Projects
 - i. County
 - ii. City
- 4) Committee Member Comments
- 5) Next Scheduled Meeting – May 23, 2018 (AS NEEDED)

THURSDAY, MARCH 1ST

NO MEETINGS SCHEDULED

FRIDAY, MARCH 2ND

NO MEETINGS SCHEDULED